

DISTRICT ATTORNEY KINGS COUNTY

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Abraham Arteaga

MOS TAX: 929657

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION NEAL THOMAS V. CITY OF NEW YORK, ET AL, 1413-2012, FILED IN KINGS COUNTY SUPREME COURT.

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM 02/03/2012:

ALLEGATION:

1. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 04/25/2013.

PENALTY: B CD ISSUED.

Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM 08/20/2019:

ALLEGATION:

1. FAIL TO NOTIFY

CASE STATUS: CLOSED ON 12/10/2019. PENALTY: VERBAL OF INSTRUCTIONS.

Eric Gonzalez District Attorney Kings County